

# **DARIEN HIGH SCHOOL BUILDING COMMITTEE**

## **DARIEN, CONNECTICUT**

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### **Minutes of January 22, 2004 Meeting**

Peter Maglathlin, chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

#### **Members present:**

Peter Maglathlin	Sal Mazzeo
Jerry Nielsen	Jenny Streeter
John Bowes	Kevin Newman
Dave Campbell	

#### **Guests:**

Paul Engemann  
John Ryan  
Adele Coniff

The meeting's agenda was adopted unanimously.

The approval of the minutes of the January 8, 2004 meeting was approved unanimously.

#### **Construction Progress Report**

John Ryan gave an update on the construction progress to date. He reported the construction schedule was for the most part being adhered to although, due to the weather, certain scheduled tasks are being changed in order to keep the total project on schedule.

John reported a meeting was held today with A.P./O&G, United Steel, Herbert S. Newman & Partners and their consultants and several members of the HSBC. At the conclusion of the meeting United Steel agreed to provide someone to sit down with John Ryan and review individual change orders. Several members of the HSBC expressed their concern over AP/O&G apparent lack of strenuous support for the HSBC's Position during the meeting. John Ryan agreed to spend whatever time it takes to review individual change orders and to obtain satisfactory financial consideration to be approved by the HSBC.

John further reported he is continuing to review with Paul Engemann the logistics of the demolition of the north gym. Paul stated it may be possible to have the gym as early as May 20, 2005. Both John and Paul will complete further study and report back to us. At Peter Maglathlin's request, John Ryan agreed to follow up with Peter Bowman on the status of the shop drawings for both the kitchen and millwork.

#### **Design Development**

Jenny Streeter reported the FF&E plan is in its final stages of administration review. She stated some sample product will be made available for review by staff.

#### **Finance Committee Report**

John Bowes provided and reviewed a report outlining extra cost incurred due to errors and omissions on behalf of the architects and consultants. This report will be updated

throughout the project and will be discussed at a later date.

### **Chairman's Report**

Peter Maglathlin reported he will be meeting with the Board of Selectmen Monday January 26, 2004.

He also stated he did receive a memorandum from O&G saying they were in the process of reviewing their reimbursable expenses and will get back to us at a future date.

A neighbors issue concerning the lighting on the construction site at night was discussed and it was confirmed that these lights are left on due to safety concerns.

### **Other Business**

Paul Engemann said that the State had some questions concerning our applications for reimbursement. He said he would reply promptly.

The next regular meeting is scheduled for February 5, 2004 at 8:00p.m. in Room 213 of the Town Hall.

The meeting was adjourned at 8:50p.m.

Respectfully submitted,

Jerry Nielsen, Jr.

***Approved: February 12, 2004***